

Meredith Town Board Meeting
April 13, 2010

In attendance:

Supervisor: Keitha Capouya
Board Members: Ronald Bailey
Daniel Birnbaum
John Janiszewski (arrived later at 8.pm)
Paul Menke
Highway Super.: William Jester
Deputy Town Clerk: Michele Lechanteur

Townspople: none

The Supervisor called the meeting to order at 7:25 pm.

HIGHWAY SUPERINTENDENT'S REPORT:

The report mentions that 2/3 of next years grit has been hauled. Most roads have been swept. Some Culvert pipes needed replacing and pot holes have been fixed. Also, all equipment has been serviced and is ready for spring work. The mower head has been delivered. The report was accepted on a motion by D. Birnbaum, seconded by P. Menke and carrying unanimously.

MINUTES:

The Minutes from the March 9, 2010, Public Hearing were approved unanimously by the three attending board members and the Supervisor on a motion by R. Bailey, with a second by D. Birnbaum.

The Minutes from the March 9, 2010, Regular Town Board meeting were approved unanimously by the three attending board members and the Supervisor on a motion by D. Birnbaum and a second by R. Bailey.

TOWN CLERK'S REPORT:

The March report was accepted unanimously on a motion by P. Menke, seconded by J. Janiszewski. The newest Terms of Office sheet was presented and was accepted on a motion by R. Bailey, seconded by D. Birnbaum.

SUPERVISOR'S REPORT:

The monthly report for the General Fund will be reviewed and represented at the May, 2010 meeting. It needs some clarification.

The monthly report for the Highway Fund was accepted unanimously on a Motion by R. Bailey and seconded by P. Menke.

There was a \$200 discrepancy in last month's Highway Fund, figure that K. Capouya is still trying to find and correct for the May meeting.

GENERAL VOUCHERS: #56-#72:

A correction has been made to #61, the amount of \$45 has been adjusted to \$90 and the total of the General Vouchers was brought to \$4151.60. After correction, the vouchers were approved unanimously on a motion by D. Birnbaum, seconded by R. Bailey.

HIGHWAY VOUCHERS: #47- #63

They were approved unanimously on a motion by made by R. Bailey and seconded by P. Menke.

CORRESPONDENCE:

- Time Warner Cable letter: required no action
- Phillips Lytle Letter: no action required.
- Board of Elections letter designating the Meridale Fire Dept as sole polling place: will be located at 50, Ct. Hwy 10, maintaining the 2 districts.
- Farmland Protection Plan grant: Paul Menke will review and make suggestions.

OLD BUSINESS:

- Extended Watershed Land Acquisition Full EAD: no action required
- Resolution #66 – Town Worker schedules for Retirement Fund, adopted by Resolution #66 moved by R. Bailey and seconded by P. Menke
Vote: Capouya—aye
Bailey----- aye
Birnbaum—aye
Janiszewski-aye
Menke-----aye
- Moratorium on hiring and cutting costs approved unanimously on a motion made by R.Bailey and seconded by J. Janiszewski..

NEW BUSINESS:

- Annual Narrative Report presented by Keitha Capouya, no action required
- Verizon antenna on our Cell Tower: pending, no action required at this time
- Catskill Watershed Corp 2009, Annual Report (hand out)

EXECUTIVE SESSION:

At 8.20 pm Keitha Capouya motioned for an executive session, seconded by D. Birnbaum. The Executive Session was unanimously approved and started at 8.22 pm. It was closed at 9.10 pm after a motion to move out of this executive session by P. Menke, seconded by Janiszewski and unanimously approved.

NEW BUSINESS:

- A new land acquisition letter from NYC Environmental Protection will be reviewed next month.
- A draft for more explicit road laws will be reviewed and prepared by Keitha Capouya for a future meeting.

ADJOURNMENT: The meeting was adjourned at 9.35 pm on a motion from P. Menke and seconded by D. Birnbaum and approved unanimously.

Respectfully submitted,

Michele Lechanteur
Deputy Town Clerk